

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

2021 Opportunity Drive  
Roseville, CA 95678

**REGULAR BOARD MEETING**

**AGENDA**

**June 18, 2018 4:30 PM**

[www.placermosquito.org](http://www.placermosquito.org)

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Board of Trustees

Bob Snyder  
City of Auburn

Will Stockwin  
City of Colfax

Peter Gilbert  
City of Lincoln

Russ Kelley  
Town of Loomis

Merry L. Holliday-  
Hanson, Ph.D.  
Placer County

Jill Gayaldo  
City of Rocklin

Colin Roe  
City of Roseville

General Manager  
Joel Buettner

- |                   |           |  |
|-------------------|-----------|--|
|                   | <b>1</b>  | <b>Call to Order</b>   |
|                   | <b>2</b>  | <b>Roll Call</b>   |
|                   | <b>3</b>  | <b>Pledge of Allegiance</b>  |
|                   | <b>4</b>  | <b>Introduction of Guests</b>  |
|                   |           | A. Brant Smith, Senior Vice-President Backstrom McCarley Berry & Company, LLC  |
|                   |           | B. Val Smith, Smith Johnson Research   |
|                   | <b>5</b>  | <b>Agenda Review</b>   |
|                   | <b>6</b>  | <b>Public Comment</b>  |
|                   |           | <i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
|                   | <b>7</b>  | <b>Consent Agenda – Action item</b>  |
| 3-5               |           | A. Minutes of the May 21, 2018 Regular Board Meeting   |
| 7-8               |           | B. Financial Report: May 2018  |
| 9                 |           | C. Board Review and Consideration to Approve and Adopt the Revised PMVCD Staff Hourly Pay Rate Pay Scale   |
|                   | <b>8</b>  | <b>Presentation Backstrom McCarley Berry &amp; Company, LLC.</b>   |
| 11-12<br>Attach A |           | A. <b>Board Review and Consideration to Engage Placement Agent and Bond Counsel for the District for the Purpose of Refinancing District Debt – Action item</b>  |
|                   | <b>9</b>  | <b>Presentation Report of Follow-Up Community Assessment</b>   |
| 13                |           | A. <b>Board Review and Consideration to Accept Community Assessment Report – Action item</b>   |
| 15-16             | <b>10</b> | <b>Board Review and Consideration of Resolution 2018-08 Requesting Collection of Charges on Tax Roll for Tax Year 2018-19 – Action item</b>  |
| Attach B          | <b>11</b> | <b>Board Review and Consideration to Accept the 2018 Strategic Plan – Action item</b>  |

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**12 Staff Reports**

- |       |   |
|-------|---|
| 17-18 | A. Public Information and Outreach Report – Ada Barros  |
| 19-21 | B. Operations Report – Mario Boisvert                   |
| 23-24 | C. Mosquito & Disease Surveillance Report – Jake Hartle |
| 25-26 | D. Applied Research Report – Mary Sorensen              |
| 27-28 | E. General Manager’s Report – Joel Buettner             |

**13 Board/Staff General Discussion**

**14 Announcements**

- A. The District office will be closed on July 4, 2018 in observance of the Independence Day Holiday.
- B. There will be a Special Board Meeting/Public Hearing on July 16, 2018 at 4:00 PM at 2021 Opportunity Drive., Roseville, CA 95678 in lieu of the July 16, 2018 4:30 PM regular board meeting.

**15 Adjournment**

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to [info@placemosquito.org](mailto:info@placemosquito.org). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.*